



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

AFTER ACTION
REGULAR MEETING
NOVEMBER 21, 2000

			<u>Committee</u>
Morgan Hill Civic Center	Chair	Laura Hagiperos	Recreation
City Council Chambers	Vice-Chair	Wayne Tanda	Parks
17555 Peak Ave	Commission Member	Mark Frederick	Bicycle
Morgan Hill, California	Commission Member	Rick Page	Youth/Endowment
	Commission Member	Wanda Puder	Parks
	Commission Member	Craig C. van Keulen	Seniors
	Commission Member	William C. Weber, Jr.	Vision Projects
	Ex-Officio Member	John Kennett	(School District)

7:40 p.m.

CALL TO ORDER

by Vice-Chair Tanda

ROLL CALL ATTENDANCE

Absent Chair Hagiperos, Ex-Officio Kennett
Commissioner van Keulen arrived at 8:20p.m.

DECLARATION OF POSTING OF AGENDA

PLEDGE OF ALLEGIANCE

Led by Commissioner Puder

PUBLIC COMMENTS

None

REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

- Paradise Park Play Equipment : safety concerns, priority to replace in next year's budget
- Specialized Training - Turf Maintenance
- Nordstrom Park Play Equipment Replacement: Insurance in process, will expense for now,

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- approximate cost of \$13,000 to replace damaged equipment.
- Community Park Tennis Court Resurfacing Update: drainage improved, \$67,000 to resurface; will replace north side fence; poles fatigued; fabric rehung; benches installed
- Community Park Access at north side: Developer to replace broken fence and leave gap for entrance to provide access
- Jackson Oaks Park Memorial Bench: delivered last week, will install in December.

B. RECREATION REPORT

Recreation Manager Spier

Skate park grand opening December 2 at 1p.m.: all invited.
Fall Recreation Classes coming to a close. Report on classes remaining.
Hotline to Santa: 22 calls to make.

BUSINESS

1. PARKS, FACILITIES, AND RECREATION PROGRAMMING MASTER PLAN

Recommended Action: Review and Provide Input on:

Consultant will summarize remarks and will distribute to Council for next Tuesday's joint meeting.

Parks, Facilities & Recreation Programming Master Plan

- *Capital Improvements Budget
- *Operations and Maintenance Budget
- *Potential User Fee Recovery
- *Phasing Plan

Break: 9:20-9:30 p.m.

Commissioners Weber and van Kuelen left.

1.A. Park Tour: Commissioner Puder: moved to January meeting.

Joint workshop with Council scheduled for Tuesday, November 28, 2000 at 6:00p.m.

Teri Nelson was introduced as the new Executive Director of the Mt. Madonna YMCA.

Summary Points: Move senior center to first phase; look at not co-locating the aquatic complex at the new high school; explore multi-generational concept; Community Park to have 12 tennis courts to support regional tournaments; develop regional vs. resident plan on benefit of revenue for proposed facilities; explore indoor pool costs; review Community Park encompassing Gunderson and the Public Work's yard and making it a magnet park.

2. SENIOR ADVISORY COMMITTEE VACANCY

Recommended Action: Accept resignation of Jane Blisset from the Senior Advisory Committee.

Motion to accept by Commissioner Page, seconded by Commissioner Puder, approved 4:0.

3. YOUTH ADVISORY COMMITTEE MEMBER APPLICATIONS

Recommended Action: Review and make a recommendation for appointment to the current vacancy.

Commissioner Page made a motion to appoint Chelsea Laning, seconded by Commissioner Frederick, approved 4:0.

4. YOUTH ADVISORY COMMITTEE SKATE BOARD PARK FUND RAISER ACTIVITY

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Recommended Action: approve fund-raising activity by the Youth Advisory Committee for the permanent skate board park to be held at the Grand Opening Event.

Commissioner Page made a motion, seconded by Commissioner Frederick to approve the fund-raising activity; approved 4:0.

CONSENT CALENDAR: Vice-Chair Tanda made the motion to approve, seconded by Commissioner Frederick, approved 4:0.

5. APPROVAL OF MEETING MINUTES OF OCTOBER 17, 2000.
6. BICYCLE ADVISORY COMMITTEE AGENDA OF NOVEMBER 20, 2000
7. SENIOR ADVISORY COMMITTEE AGENDA OF NOVEMBER 14, 2000
8. YOUTH ADVISORY COMMITTEE AGENDA FOR NOVEMBER 16, 2000

ANNOUNCEMENTS

Bicycle Advisory Committee Vacancy
Senior Advisory Committee Vacancy

Adopt a park agreement between the City and Nordstrom Home and School Club has been signed and are working on a project or clean-up activity to kick-off their adoption according to Karen Lengsfeld, Volunteer Coordinator.

REQUESTS FOR FUTURE ITEMS

Bikeways Master Plan - December 14th
Televise Parks and Recreation Meetings: Weber
Referral Guide

Motion made by Commissioner Page, seconded by Commissioner Puder to move the December meeting of the Parks and Recreation Commission to Thursday, December 14 at 7:30p.m. to conduct a joint meeting with the Bicycle Advisory Committee to review the draft Bikeways Master Plan. Approved 4:0.

ADJOURNMENT Regular Parks and Recreation Commission Meeting on **December 14, 2000.**